

ZONING & PLANNING COMMITTEE

March 6, 2014

Minutes of March Regular Meeting

Vilas County Courthouse Conference Rooms #2-3

Page 1 of 2

Agenda Item #1: Call to Order. The Chairman calls the Zoning & Planning Committee Meeting to Order at 9:32 AM at the Vilas County Courthouse, 330 Court St, Eagle River, WI.

Members Present: Chris Mayer, Chairman; Chuck Hayes; Ralph Sitzberger.

Others Present: Dawn Schmidt, Zoning Administrator; David Sadenwasser, Deputy Zoning Administrator; Sue Ackland, Lac du Flambeau Zoning Administrator; Greg Maines, Maines & Associates; Tom Boettcher, Eagle Landmark Surveying, Inc.

Agenda Item #2: Approve Agenda. Motion by Chuck Hayes, seconded by Ralph Sitzberger, to approve the agenda in any order to be discussed by the Chair. All say aye, motion carried.

Agenda Item #3: Approve 2/6/2014 Regular Monthly Meeting Minutes. Motion by Ralph Sitzberger, seconded by Chuck Hayes, to approve the minutes as presented. All say aye, motion carried.

Agenda Item #4: Condominium Approval #2-2014: A ten (10) unit preliminary plat review for Deer Path Resort, A Condominium; Being a Part of SE¼, SW¼, Section 14 and Part of Government Lot 1, Section 23, Town 41 North, Range 9 East, Town of Conover, Vilas County, Wisconsin; known by Vilas County Computer Parcel Number 8-320 (Eagle Landmark Surveying, Inc.). ZA Dawn Schmidt states that this is resort that is being converted into a condo. Discussion regarding the state of the septic systems. She notes some minor requirements on the plat that still need to be met but notes she has been in contact with the surveyor and that he is working on them. She states that a declaration is still being created but will be submitted upon completion. Discussion regarding access roads. Motion by Chuck Hayes, seconded by Ralph Sitzberger, to approve the preliminary plat with any changes requested by the Zoning Administrator. All say aye, motion carried.

Agenda Item #5: Sanitary Maintenance Program. ZA Dawn Schmidt informs the Committee that the State of Wisconsin has approached her about using Vilas County as part of a pilot program for utilizing electronic pumping records. Discussion regarding how the pilot program might work and requirements by the County. Mr. Hayes questions if the County would be able to get out of the program if it was not successful. Discussion regarding participation in the program. The Committee instructs the Zoning Administrator to gather more information and revisit the issue next month.

Agenda Item #6: 2013 Annual Report. The Committee accepts the 2013 Annual Report. Discussion regarding electronic distribution of the Annual Report. The report will be presented to the full County Board at the next meeting.

Agenda Item #7: Ordinance: Vilas County Wireless Communications Ordinance. Motion by Chuck Hayes, seconded by Ralph Sitzberger, to approve the Wireless Communications Ordinance and forward it on to the full County Board for consideration. All say aye, motion carried.

Agenda Item #8: Resolution: Vilas County Zoning & Sanitary Fee Schedule Changes. Motion by Chuck Hayes, seconded by Ralph Sitzberger, to approve the Zoning & Sanitary Fee Schedule Changes and forward them on to the full County Board for consideration. All say aye, motion carried.

Agenda Item #9: Resolution: Recommending Huber Comprehensive Plan Amendment. ZA Dawn Schmidt explains that This is a resolution of the Zoning & Planning Committee required by Wisconsin State Statutes and does not require any action by the full County Board. Motion by Chuck Hayes, seconded by Ralph Sitzberger, to approve the resolution. All say aye, motion carried.

Agenda Item #10: Huber Comprehensive Plan Amendment. Motion by Chuck Hayes, seconded by Ralph Sitzberger, to approve the Huber Comprehensive Plan Amendment and forward it to the full County Board for consideration. All say aye, motion carried.

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Page 2 of 2

Agenda Item #11: Amendment: Huber Property Rezone. Motion by Ralph Sitzberger, seconded by Chuck Hayes, to approve the Huber Property Rezone and forward it to the full County Board for consideration. All say aye, motion carried.

Agenda Item #12: Letters and Communications. There are no letters or communications.

Agenda Item #13: Review Statistics and Budget. ZA Dawn Schmidt presents the statistics for the month of January. Discussion regarding how citations are represented in the statistics. ZA Dawn Schmidt states that the budget is in good shape. Discussion regarding budgeting principles.

Agenda item #14: Out of County Travel. The Committee informs ZA Dawn Schmidt that if she has the money budgeted out of county travel for March and April 2014 is approved.

Agenda Item #15: Confirm April regular meeting location and date. The April regular meeting will be held on Tuesday, April 1, 2014, at 9:00 AM at the Vilas County Courthouse, Conference Rooms #2&3.

Agenda Item #16: Adjournment. The Chairman adjourns the meeting at 10:23 AM.

Minutes reflect the recorder's notations and are subject to approval by the appropriate board or committee.